

**DRAFT AGENDA**  
**September 20-21, 2006**  
**Heathman Lodge**  
**Vancouver, WA**

**Wednesday, September 20, 2006**

**C = Agenda Item Includes Opportunity for Public Comment/Participation,**  
**A = Agenda Item includes Board Action**

**7:30a.m. – Heathman Lodge, Hudson's Bar & Grill**

**PESB Member Breakfast Preparation/Review Session (Optional)**  
Jennifer Wallace, Executive Director

**8:30a.m. – 4:00p.m.: Heathman Lodge, Klickitat/Cowlitz room**

- 8:30 Call to Order** **A**
- Consent Agenda
    - Antioch University Request to Rescind Approval of Secondary Education Endorsements for English/Language Arts, Math and Social Studies
    - Annual Approval of Providers of Clock Hours for Continuing Education Requirements
    - Continuance of September 20<sup>th</sup> Deaf Education Endorsement and Endorsement Competencies to September 21st
    - Agenda
    - Approval of Minutes from PESB July 20-21 Meeting
  - Announcements
- 9:00 Draft Report with Recommendations from Governor Gregoire's Washington Learns Initiative** **C**
- Presentation / Questions and Answers Regarding Report Recommendations Related to Work of the PESB
    - Judy Hartmann, Governor's Executive Policy Advisor for K-12 Education
  - Board Discussion / Next Steps: WA Learns Recommendation for a state-administered performance assessment for teachers seeking a professional level teaching certificate

**10:15 Break**

**10:30 PESB Legislative Budget and Policy Proposals**

**A, C**

- Presentation / Questions and Answers:
  - Jennifer Wallace, Executive Director, PESB
- Board Motion / Discussion: OFM 07-09 Biennial Budget Request

**11:30 Report from the WEST-E Proposal Evaluation Committee**

**C**

Esther Baker, Program Director, Teacher Assessments

[Note: Action on this item is scheduled for 9/21 at 8:45a.m.]

**12:30 LUNCH – Fort Clatsop room, PESB members and staff**

**1:15 Member Work Session: PESB Continued Development and Implementation of Policy Governance**

Sherry Jennings, Sound Governance

**4:00 Adjourn**

**Thursday, September 21, 2006**

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**8:30a.m. – 4:00p.m.: Heathman Lodge, Klickitat/Cowlitz room**

**8:30 Call to Order**

- Announcements

**8:45 Discussion and Action: Selection of WEST-E Vendor A, C**

**9:15 Update and Status Report: First People's Language and Culture Certificate**

- Presentation / Discussion of Emerging Recommendations for November Report and Action on Project Status
  - Members of Joint PESB / FPLC Committee

**10:00 BREAK**

**10:15 Educational Staff Associate (ESA) Professional Certification A, C**

- Presentation / Questions and Answers:
  - Connie Reichel, Program Specialist, Professional Education and Certification, OSPI
  - Dr. Christine Jensen, Seattle University
  - Dr. Keith Mars, Central WA University School Psychology PEAB
- Board Motion / Discussion: Approval of ESA Professional Certificate Benchmarks

**11:15 Report and Recommendations: PESB Educator Preparation Program Review Subcommittee A, C**

- Presentation / Questions and Answers:
  - Lin Douglas, Director of Alternative Routes
- Board Motion / Discussion: Moving Forward in Filing WAC Amendments for PESB Adoption of Committee Recommendations.

**12:00 Public Comment**

**12:15 LUNCH – Chinook room, PESB members and staff**

**1:00 Deaf Education Endorsement and Endorsement Competencies A, C**

- Presentation / Questions and Answers:
  - Nasue Nishida, Policy and Research Analyst, PESB
- Board Motion / Discussion: Adoption of WAC Establishing New Category of “Specialty” Endorsements, Establishing Deaf Education as an Endorsement Within this Category and Approving Deaf Education Endorsement Competencies.

**1:45 PESB/State Board of Education Joint Report A**

- Presentation / Questions and Answers:
  - Jennifer Wallace, PESB Executive Director
  - Sheila Fox, SBE Liaison to the PESB
- Board Motion / Discussion: Report Approval

**2:30 PESB Process for Review and Approval of District Requests for Out-of-Endorsement Assignment Waivers A, C**

- Presentation / Questions and Answers:
  - Jennifer Wallace, PESB Executive Director
- Board Motion / Discussion: Adopting Criteria for Staff Approval of District Waiver Requests

**3:30 Adjourn**